**Finance Committee Meeting to start @9:30 AM; Board Meeting starts at 9:45 AM**

**Call to Order**

**Pledge**

**Prayer**

 **Welcome and Introductions.**

D/M **Approval of February Meeting Minutes**

D/M **Approval of Financial Statements**

* + Credit card receipts and statements
	+ General Fund/CDO report
	+ Co-Administered Funds financial statements

D/M **Visitor’s Comments**

D/M **Cooperating Agency’s Reports**

* + **WV Forestry Division**
	+ **Watershed Division**
	+ **Upper Decker’s Creek**
	+ **EWP Funding- Gene**
	+ **Repair**
	+ **Maintenance**
	+ **Dam Reports**

 **Bid discussion**

 **WVU Partnership opportunity**

 **Agreement $50,000**

 **Upper Buffalo Creek**

 **Repair**

 **UB4- Cost to Repair Seeping**

 **Maintenance**

 **Dam Reports**

 **Monitoring/ Emergency Action Plan Upper Buffalo**

 **Watershed Meeting**

* + **EWP and SSRP**
	+ **Conservation Specialist**

Workshops

Cooperator Agreement:

David Shahan

 **AgEP Contract Modification – Lime**

Jennifer Kahly – 32.8 tons (dolomitic) - $1,640.00

* + **WVU Extension**
	+ **NRCS**
	+ **FSA**
	+ **Solid Waste Authority**
	+ **Administrative Specialist**
	+ **WVCA Area Director**

D/M **Invoices**

 Bookwise Business Service March 2022 $300.00

 Board of Risk April-June30,2022 $ 781.00

 LOR ID#13749 $ 25,000.00 Upper Buffalo Easement

D/M **Approval of Supervisor Travel & Per Diem Claims**

Art Mouser-$ Chuck Cienawski-$ Richard Abel-$ H.R. Scott-$

Ed Utterback-$ Jim McDonald-$ Mark Myers-$ Andrew Price-$

Jean Conley-$

**Unfinished Business**

Drone Ordering

Rain Barrels

Long Range Plan Adoption

Approve Buildings Lease with WVCA

D/M **New Business**

 WVCD Foundation – Nominee needed (Art Mouser)

 Dam Mowing Contracts

 Southern Air Quote# 96775 $ 2,912.72

D/M **Committee Reports:**

 Finance

 Education

 Legislation/Policy

 Grasslands

Safety/Buildings and Grounds

 Ag Enhancement

**Correspondence Reports & Various Newsletters**

**Public Comment**

**Supervisor’s Reports**

**Meeting Adjournment**

**DATES TO REMEMBER**

**Dates for WVACD Quarterly Meetings 2022**

**April 18 & 19 Cacapon State Park**

**July 18 & 19 TBD**

**October 17 & 18 Days Inn, Flatwoods**

**AgEP:**

**March 21, 2022**- State AgEP committee meeting to finalize upcoming FY AgEP

**April 2022**- Presentation of upcoming FY AgEP to SCC

**May/June/July** **2022**– CDs to finalize upcoming FY program, update AgEP agreement addendum, take action to approve LORs

**West Virginia Legislature – 2022 Legislative Calendar**

March 12, 2022 - Last day of session

If you have meetings/events that need to be included, let your Area Director know.